Delaware Health Care Commission Thursday, May 4, 2017 9:00 AM Delaware Tech Terry Campus Corporate Training Center Rooms 400A & B 100 Campus Drive, Dover

Meeting Minutes

Commission Members Present: Nancy H. Fan, MD, Chair; Theodore W. Becker, Jr; Susan A. Cycyk, M.Ed., Director of Prevention and Behavioral Health Services, Department of Services for Children, Youth and Their Families (DSCYF); Richard Heffron; Kathleen Matt, PhD; Dennis Rochford; Kara Odom Walker, MD, MPH, MSHS, Secretary, Department of Health and Social Services (DHSS). Frank Pyle, DOI was in attendance for Insurance Commissioner Trinidad Navarro and was present at the Commissioner table.

Commission Members Absent: Rick Geisenberger, Secretary, Department of Finance; Janice L. Lee, MD; Trinidad Navarro, Commissioner, Department of Insurance (DOI); Edmondo J. Robinson, MD, MBA

Staff Attending: Laura Howard, Executive Director; Shebra Hall, Community Relations Officer

CALL TO ORDER

Chair Nancy Fan, MD called the meeting to order at 9:05 AM.

MEETING MINUTES APPROVAL - APRIL 6, 2017

Dr. Fan asked for a vote to approve the April meeting minutes. Dennis Rochford motioned to approve the minutes and Ted Becker seconded. All were in favor of approving the minutes. Motion carried.

MARKETPLACE UPDATE

Laura Howard provided updates on Marketplace activities, including the recent CMS final Market Stabilization Rule for Plan Year 2018 and a plan management update.

A copy of the full Marketplace update can be found on the Delaware Health Care Commission website: http://dhss.delaware.gov/dhcc/dhcc_presentations.html

STATE INNOVATION MODEL (SIM) UPDATE

Dr. Fan provided updates on the CMMI State Innovation Model (SIM) grant and program administration as well as updates on the activities of the Delaware Center for Health Innovation.

HCC plans to release Request for Proposals (RFPs) in May.

A list of the upcoming DCHI meetings can be found on the DCHI website: https://www.dehealthinnovation.org/events.

A copy of the full SIM update can be found on the Health Care Commission website: http://dhss.delaware.gov/dhcc/dhcc_presentations.html

HEALTH CARE PROVIDER RESPONSE TO GUN VIOLENCE IN WILMINGTON

Secretary Walker led a discussion on the State's response to violence in Delaware, with an emphasis on Wilmington neighborhoods and the prevention efforts of local health care providers.

Health care providers who serve Wilmington communities shared some behavioral health integration and violence prevention efforts that are currently taking place in their health care practices in the city. Speakers and organizations were:

Christiana Care Health System (CCHS)

Meredith Stewart Tweedie, VP, Government Affairs and Strategic Engagement

Henrietta Johnson Medical Center (HJMC)

Ephraim Kaba, CEO and Dr. Yvette Gbemudu, Chief Medical Officer

Nemours Children's Health System

Chris Manning, Director of Government Relations

Saint Francis Hospital

Ebony Brown, Community Benefit Manager and Charity Care Programs

Westside Family Healthcare

Lolita Lopez, FACHE, President and CEO

Discussion

Dr. Fan asked Commissioners for any comments on the presentations.

Richard Heffron stated it is important for the health care community to play a role in the discussion. Mr. Heffron also added that these issues have a direct effect on economic development in and around Wilmington, indicating that businesses will not come to Wilmington because of the violence.

Susan Cycyk shared some violence prevention initiatives happening at DSCYF. DSCYF has extended hours for its community centers starting in the beginning of June, so that young people have a safe space to go. Also, a RFP for \$2.2 M was approved for additional after school and summer programming.

PUBLIC COMMENT

John Dodd (BDC Health IT) stated that violence is not just an issue in large cities, as violence, like drugs, travels.

Brian Olson (La Red Health Center) stated that gun violence in particular is increasing throughout the state.

Kathy Matt, PhD suggested thinking holistically about how to help young people change the trajectory of their future, and having access to educational opportunities is critical.

Ebony Brown (Saint Francis) stated that getting members of the community to trust the providers is also important, and a way to address that is to be engaged and out in the community, doing outreach, and personally knocking on doors.

Mr. Olson suggested that Community Health Workers (CHWs) could play a role in community outreach. Lisa Schieffert (Delaware Healthcare Association) suggested that violence is only a part of the bigger issue of poverty, and wanted to know what the government was doing proactively to address that, such as with unemployment. Sec. Walker said that DHSS is structured in a way that considers health and social determinants, and intersects all the ways to address critical issues for families in need.

Joann Hasse (League of Women Voters) shared that as an emergency room patient, she received less than optimal care, because a gunshot victim had just been treated, and her care providers were traumatized by the experience. She agreed that violence can affect the staff and the way they provide care.

Shay Scott (HJMC) suggested that trauma informed care training and education be provided, and become a part of the infrastructure in health care systems, so that everyone who comes in to contact with patients will not only learn how to better care for their patients, but for themselves, as well. Ms. Cycyk shared that there is a trauma informed care network in Delaware that offers this type of training and shared contact information.

A copy of the Violence Prevention presentation can be found on the Health Care Commission website: http://dhss.delaware.gov/dhcc/dhcc_presentations.html

NEXT MEETING

The next meeting of the Delaware Health Care Commission is Thursday, June 1, 2017 at 9:00am at Del Tech.

ADJOURN

Hearing no other business, Dr. Fan adjourned the meeting at 10:45AM.

GUESTS

Corinne Armann Rebecca Batson Kidner, PA

Julane Armbrister

Delaware Center for Health Innovation

Helen Arthur

Delaware Health Care Commission

Carol Bancroft-Morley

Delaware Technical Community College

Maggie Norris Bent Westside Family Healthcare

Shannon Boyer Mid-Atlantic Association of Community Health Centers

Ebony Brown Saint Francis Hospital
Jan Brunory Department of Insurance

Mike Camburn FMP Consulting

Judy ChaconasDivision of Public HealthKathy CollisonDivision of Public HealthMike CordreyAloysius Butler & Clark

John Dodd BDC-HealthIT

Yvette Gbemudo Henrietta Johnson Medical Center

John Gentile Senator Carper's Office
Jim Grant Member of the public

Sheila Grant AARP

Debbie Hamilton Hamilton Goodman
Joann Hasse League of Women Voters

Cheryl Heike Connections

Tonya Hocker Saint Francis Hospital

Ephraim Kaba Henrietta Johnson Medical Center Lolita Lopez Westside Family Healthcare

Chris Manning Nemours
Joshua McCann Bayhealth

R.W. Munson, Jr.

Brian Olson

Alex Parkowski

Frank Pyle

United Medical, LLC

La Red Health Center

Aloysius Butler & Clark

Department of Insurance

Paula Roy DCSN Lisa Schieffert DEHA

Shay Scott Henrietta Johnson Medical Center

Sandra Sewell AARP

Robin Taylor Department of Insurance
Mark Thompson Medical Society of Delaware
Jose Tieso DXC Technology – Medicaid
Meredith Stewart Tweedie Christiana Care Health System